

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, May 11, 2007
TIME: 9:00 AM
PLACE: Carpinteria City Hall, 5775 Carpinteria Ave.
Carpinteria, CA. 93013

MEETING AGENDA

1. **Call to Order, Roll Call and Introductions - Chair Williams.**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action - Approve and file.
3. **Consideration and Approval of Minutes of the BEACON Meetings held October 13, 2006 and March 9, 2007**
Action: Approve and file
4. **Boardmember Communications**
5. **Public Comment and Other Reports. Comments from the public on matters not on the agenda.**
 - a. Reports from legislative offices.
 - b. Boating and Waterways.
 - c. Cal Coast.
 - d. Receive reports on other projects within BEACON jurisdiction:
 - Goleta Beach
 - Kelp Anchors Project
 - Oil Piers Project
 - Other Projects
6. **Auditor- Controller Recommendations**
Action: Approve
 - a. Budget to Actuals
 - b. Authorize the Auditor-Controller to make budget adjustment where the fiscal year 2005-06 actual year-end closing fund balance differs from the fiscal year 2005-06 budget estimates: – (Requires 6/10 vote)
7. **Coastal Regional Sediment Management Plan**
Action: - Receive Verbal Report
8. **Coastal Impact Assistance Program**
 - a. Authorize the Executive Director to Apply for Grant Funds Through Both Counties to Fund Permit Compliance for Projects in the South Central Coast Beach Enhancement Program
 - b. Direct BEACON Staff to Work with Appropriate State Agencies to Apply for State Grant Funds for the Obtaining and Placing Beach Material for Projects in the South Central Coast Beach Enhancement Program
9. **BEACON Website Maintenance and Upgrade**
Action: - Receive Verbal Report and Provide Direction
10. **Executive Director's Report and Communications**
11. **Adjourn to next regular meeting, July 13, 2007 at 9:00AM in Carpinteria City Hall.**



A California Joint Powers Agency

Member Agencies

City of Carpinteria
City of Goleta
City of Oxnard
City of Port Hueneme
City of Ventura
City of Santa Barbara
County of Santa Barbara
County of Ventura

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